

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

MARCH 26, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
► Planning Board Quarterly Report	15 Min.
► Joint Meeting with Fire District 1 Commissioners – Annual Report	60 Min.
► Discussion: Shoreline Master Program	60 Min.
► Report on outside Board and Committee meetings.	15 Min.

APRIL 2, 2013 at 7:00 p.m.	
City Council Meeting	
► Public Hearing on the Planning Board recommendation regarding adopting design standards for the BD2, BD3 and BD4 Zones.	60 Min.
► Draft Strategic Action Plan – Presentation by Beckwith Consulting Group	90 Min.

APRIL 8, 2013 at 4:00 p.m.	
Special Meeting	
Parks, Planning and Public Works Committee	
1. WRIA8 Pre Application for Edmonds Marsh.	10 Min.
2. Annual Special Event Contracts.	10 Min.
3. Agreements with Frontier, PUD, Comcast, Lane Communications, and Astound Broadband, LLC formerly known as Blackrock for utility undergrounding work for Five Corners Roundabout project.	5 Min.
4. Authorization to advertise a request for bids for construction services for the 2013 Sewerline Replacement Project.	5 Min.
5. Final report on project costs for the Talbot Road Grind and Overlay Small Works Project and acceptance of project.	5 Min.
6. State Route 104 Transportation Study	10 Min.
7. Public comments (3-minute limit per person)	10 Min.

APRIL 9, 2013 at 6:00 p.m.	
City Council Committee Meetings	
► Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Consideration of mandatory bike helmets.	15 Min.
B. Resolution regarding Robert's Rules of Order	15 Min.
C. Code of Ethics	15 Min.
D. Public comments (3-minute limit per person)	10 Min.

APRIL 16, 2013 at 7:00 p.m.	
City Council Meeting	
► Authorization of a real estate appraisal and appropriation of funds.	10 Min.

▶ Training – Robert’s Rules of Order	60 Min.
▶ Report on City Council Committee Meetings of April 9, 2013.	15 Min.

APRIL 23, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Discussion: Park Impact Fee Study	60 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **APRIL 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

MAY 7, 2013 at 7:00 p.m. City Council Meeting	
▶ Presentation by Nick Brossoit, Superintendent, Edmonds School District #15	15 Min.
▶ Presentation on the Edmonds Sister City Commission’s Hekinan Delegation Trip	15 Min.

MAY 14, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

MAY 21, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of May 14, 2013.	15 Min.

☆☆**MAY 27, 2013 – Holiday in observance of Memorial Day**☆☆

MAY 28, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Discussion: Emergency Preparedness.	60 Min.
▶ Discussion: City Code Review/Rewrite.	60 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

JUNE 4, 2013 at 7:00 p.m. City Council Meeting	

JUNE 11, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JUNE 18, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of June 11, 2013.	15 Min.

JUNE 25, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

JULY 2, 2013 at 7:00 p.m. City Council Meeting	
▶ Quarterly Report from the Planning Board	15 Min.

☆☆JULY 4, 2013 – Holiday in observance of Independence Day☆☆

JULY 9, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JULY 16, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of July 9, 2013.	15 Min.

JULY 23, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

- ✓ **JULY 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2013 at 7:00 p.m. City Council Meeting	

AUGUST 13, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

AUGUST 20, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of August 13, 2013.	15 Min.

AUGUST 27, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly.